

<p style="text-align: center;">TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN August – December 2007</p>

- MISSION STATEMENT:** To provide the community with safe, secure, and efficient surface and air transportation systems that support San Jose's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.
- COMMITTEE MEMBERS:** Forrest Williams, Chair
Sam Liccardo, Vice Chair
Dave Cortese
Judy Chirco
- MEETING SCHEDULE:** First Monday of each month at 1:30p.m. in Council Committee Rooms. If the Committee needs to meet more than monthly, a draft agenda should be presented to the Rules Committee for approval and with sufficient time to distribute the Committee Agenda packet for public review.

August 27, 2007 - 9:00- 12:00 (Special Date & Time)

1. High Speed Rail/Regional Rail Plan Update (Transportation)
2. Environmental Management System Pilot Report and Expansion to Other City Operations (Environment Services) - **DEFERRED FROM MAY**
3. Recycled Water Master Plan and City-District Collaboration and Funding for Infrastructure (Environmental Services) - **DEFERRED FROM JUNE**
4. Solar Energy Initiatives (Rule Committee Add – Environmental Services/Finance)
5. Las Plumas EcoPark Site Development Status (Environmental Service) – **RECOMMENDED DEFERRAL TO NOVEMBER**
6. Recycle Plus Transition Update (Environmental Services)
7. Infrastructure Backlog Workpan Progress Report - Condition Standards & Funding Mechanisms (City Manager's Office)
8. Report on Key Legislative Items (City Manager's Office)

September 17, 2007 – 9:00 – 12:00 (Special Date & Time)

1. Sewer Service & Use Charge Fund Financing Alternatives to Address Critical Infrastructure Needs (Environmental Services/Public Works/Transportation) - **DEFERRED FROM MAY**
2. Responsible Fleet Management Policy (General Services)
3. Terminal Area Improvement Program Progress Report (Airport)
4. Report on Greenhouse Gas Reduction Goals Community Discussions (Environmental Services)
5. BART/VRTA Coordination Issues (VTP2035, Bus Service Realignment) Progress Report (Transportation)
6. Recommendations Regarding Tree Preservation Services (City Manager's Office/Transportation/Planning Building & Code Enforcement)
7. Sewer Use Ordinance Revisions for Pretreatment Program (Environmental Services)
8. Trail Development and Grant Priorities (Parks, Recreation & Neighborhood Services)
9. Quarterly update on Performance Measurements (City Manager's Office)
10. Quarterly update on Council directives (City Manager's Office)

October 1, 2007

1. Status Report on Implementation of the Taxicab Service Model (Airport/Police/Transportation) – **DEFERRED FROM JUNE**
2. Water Conservation Plan (Environmental Services)
3. Report on Airport Parking Facilities Programs and Rates (Airport)
4. PG&E Service Coordination (Redevelopment Agency)
5. Zero Waste Initiative (Environmental Services)
6. Update on the Urban Environmental Accords (Environmental Services) – **DEFERRED FROM JUNE**
7. Transportation Maintenance Master Plan (TMMP) Recommendations - (Transportation)
8. Review of Relevant Legislative Guiding Principles for 2008 (City Manager's Office)

November 5, 2007

1. Caltrans District 4 Director Report (Transportation)
2. Municipal Climate Action Plan Status Report (Environmental Services)
3. Utility Trench Cut Policy Review (Public Works)
4. Evaluation of Current City Special Event & Venue Recycling Services and Options for Service Improvements (Environmental Services)
5. ADA Sidewalk Transition Plan (Transportation)
6. National Pollutant Discharge Elimination System (NPDES) Permit Process & New Requirements (Environmental Services)

December 3, 2007

1. Terminal Area Improvement Program Progress Report (Airport)
2. BART/VTA Coordination Issues (VTP2035, Bus Service Realignment) Progress Report (DOT)
3. Commercial Solid Waste System Redesign and Enhancement Options (Environmental Services)
4. Quarterly update on Performance Measurements (City Manger's Office)
5. Quarterly update on Council directives (City Manager's Office)